

February 21, 2018

The Board of County Road Commissioners met at 9:00 a.m. for a regular meeting at 1250 S. M-33 West Branch, Michigan

Members present: Chairman Van Sheltroun, Commissioner Mark Williams, Commission Dan Winter, Managing Director Pat Reinke, and Board Clerk Brandy Curtis

Guests: Bruce Reetz Ogemaw County Commissioner; Todd Zettel Simmons Road Resident

Chairman Sheltroun called the meeting to order at 9:00 a.m.

Past minutes for February 7, 2018, were reviewed. There being no corrections, the minutes stand as submitted.

Motion by Williams, supported by Winter, to approve and pay payroll voucher #1820 and payable voucher #1821 in the total amount of \$150,624.37. Motion carried by the following roll call vote: Ayes: Sheltroun, Winter, Williams. Nays: None. Motion carried.

Reinke informed the Board the West Branch-Rose City Area School Superintend will submit an IT Service proposal next week for review during the March 7th board meeting. Reinke answered questions of the Board.

Ogemaw County Road Certification Map as of January 1, 2018, was presented. County primary mileage of 247.38 miles and county local mileage of 588.08 miles, for a total mileage of 835.46. Motion by Williams, supported by Winter, authorizing Chairman Sheltroun to sign certification map as of January 1, 2018. Motion carried by the following vote: Williams, Sheltroun, Winter. Nays: None. Motion carried.

Reinke informed the Board he met with the new Logan Township Supervisor, Karen Maxwell. Karen will speak to her Board regarding the funding for the remainder of the upgrade to Williams Lake Road. Reinke will follow up.

Reinke reviewed winter maintenance expenditures with the Board. It was reported that as of February 10, 2018, 66% of the winter maintenance budget had been used to date.

The annual materials and services bid letting is scheduled for March 7, 2018, at 9:00 a.m.

The next MTA meeting is scheduled for March 8, 2018, Cumming Township. Williams will attend.

The annual CRA Conference is scheduled for March 13-15, 2018, Lansing.

The annual Commissioners Seminar is scheduled for April 15-17, 2018, Frankenmuth.

Reinke reviewed the Governor's proposed investment in road funding with the Board.

Todd Zettel approached the Board regarding Simmons Road pond. Sheltroun stated the Road Commission had exhausted all cleanup efforts and MDEQ is satisfied with the Road Commission's good faith effort and had marked the project as complete. The Board requested Mr. Zettel provide a proposed agreement.

There being no further business, meeting adjourned at 9:35 a.m.

Signed: _____
Van Sheltroun, Chairman

Countersigned: _____
Brandy Curtis, Board Clerk